



AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Nusantara Pelabuhan Handal Tbk. (“Company”)

1. The approval of the Company’s 2017 Annual Report including the Company’s Activities Report and the Board of Commissioners Supervisory Report;
Explanation: *This approval is made to comply with the provision under Article 10 paragraph (4) a and b of the Company’s Articles of Association and Article 69 of Law No. 40 of 2007 on Limited Liability Companies (“Companies Law”).*
2. The ratification of the Company’s Consolidated Financial Statements for the financial year ending on 31 December 2017;
Explanation: *This approval is made to comply with the provision under Article 10 paragraph (4) a and b of the Company’s Articles of Association, and Article 69 of the Companies Law.*
3. The determination of the Use of Net Profits of the Company for the financial year ending on 31 December 2017;
Explanation: *This approval is made to comply with the provision under Article 10 paragraph (4) c and Article 22 of the Company's Articles of Association, as well as Article 71 of the Companies Law.*
4. The appointment of the Public Accountant Firm to audit the Company’s Financial Statements for Financial Year 2018;
Explanation: *This approval is made to comply with the provision under Article 10 paragraph (4) d of the Company’s Articles of Association and Article 36A of the Financial Services Authority Regulation No. 32/POJK.04/2014 on the Planning and Holding of General Meeting of Shareholders of Public Limited Companies as amended by Financial Services Authority Regulation No. 10/POJK.04/2017 on the Amendment of Financial Services Authority Regulation No. 32/POJK.04/2014 on the Planning and Holding of General Meeting of Shareholders of Public Limited Companies (collectively referred to as “POJK 32/2014”).*
5. The determination of the remuneration to the members of the Board of Commissioners and the Board of Directors for Financial Year 2018;
Explanation: *This approval is made to comply with the provision under Article 10 paragraph (4) f of the Company’s Articles of Association.*

6. The approval for the Company's plan to increase its capital by pre-emptive rights ("**Pre-Emptive Rights**");
***Explanation :** The Company is planning to increase its capital by Pre-Emptive Rights which shall be carried out pursuant to the Financial Services Authority Regulation No. 32/POJK.04/2015 on the Capital Increase of the Public Company by Pre-Emptive Rights ("**POJK 32/2015**") whereby the use of proceeds of the Company's Rights Issue, after deducted from costs related to the Rights Issue, shall be used as working capital and capital expenses to finance the Company's expansion plan.*
7. The approval for the amendment of the Company's Articles of Association, specifically Article 1 paragraph 1 of the Articles Association of the Company;
***Explanation :** The Company intends to change its registered domicile which was originally located in Central Jakarta to North Jakarta. The change of the Company's registered domicile also amends the provision under Article 1 paragraph 1 of the Company's Articles of Association.*
8. The approval for the amendment of Article 4 paragraph 2 of the Company's Articles of Association in relation to the realization of the capital increase results by Pre-Emptive Rights to the Company's shareholders through the Rights Issue Offering mechanism;
***Explanation :** The capital increase of the Company by Pre-Emptive Rights which shall be carried out pursuant to POJK 32/2015 shall cause an increase of the Company's issued and paid-up capital. Such increase on the Company's issued and paid up capital shall also amend the provisions under the Company's Articles of Association.*

Jakarta, 17 May 2018
PT Nusantara Pelabuhan Handal Tbk.
Board of Directors